The Adams County Board of Supervisors met on Tuesday, February 19, 2019 at 9:00 am with the following members present: Scott Akin, Merlin Dixon, Leland Shipley, and Corey Moore. Doug Birt was absent. Also in attendance were, Bart Knox, Nancy Barnes, Bert Peckham, Deanna Moore, Linda England, Brian Kannas, Jan Leonard, Travis Malone, Travis Paul, and Jamie Stargell. The meeting was called to order by Chairperson Shipley. The Pledge of Allegiance was recited and the agenda for the day was read and approved.

Oath of office was administered for the newly appointed Supervisor Corey Moore.

Brian Kannas, Corning Fire Chief, discussed with the board moving the EMA office out of the Fire Station. Akin told Kannas he needs to approach the EMA Commission to be placed on their agenda to discuss this and then the commission will make a recommendation to the Board of Supervisors. The discussion has been tabled until a recommendation comes from the EMA Commission.

Beth Waddle and Engineer Travis Malone discussed with the board the desire to build a paved road to a potential hotel. Waddle discussed a possible RBDG grant that Adams County could apply for to help with the expenses. Malone discussed two options for building the road. Option One - all the administration flows through the Engineer's office and the DOT. Option Two - the County turns the road over to ACED for them to develop the road, then turn it back over to the County. Moore moved, seconded by Akin to approve to apply for the RBDG grant for the road to the potential hotel. All supervisors voted aye. Motion carried.

Engineer Travis Malone discussed with the board several invoices that he has sent out for damages to the Adams County roads by local property owners. He asked the board if they were willing to take a reduced amount on the invoices. The board is concerned about the safety of the public on these roads. The board would like to discourage individuals from damaging the roads and causing a liability as well as not putting others in danger.

Committee Reports were presented by the following: Akin – Emergency Management, Feb 13, Corning; Dixon – Conservation, Feb 14, Corning

ATTEST: Leland Shipley, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor